

**LAC DU FLAMBEAU TOWN LAKES COMMITTEE**

**Meeting Agenda May 20, 2015**

**LDF Town Hall, 10:00 AM**

- A. Call to order**
- B. Open Meeting Statement**
- C. Roll Call and Welcome**
- D. Approval of Agenda**
- E. Approval of Minutes of April 15, 2015 Meeting**
- F. Public Comments**
- G. Discussion and Action on Agenda Items**
  - 1. Financial Report**
    - a. Presentation of Expense Report**
    - b. Approval to purchase spiny waterflea nets**
  - 2. Action Team Reports**
    - a. Watercraft Inspection**
    - b. Lake Monitoring**
    - c. Public Relations**
    - d. Purple Loosestrife**
    - e. Planning**
      - i. Discussion of TLC vacancies/officers**
      - ii. Approval to fill vacancies**
      - iii. Status of *Bear River Watershed Comprehensive Lake Management Plan***
      - iv. Presentation on forming lake associations, June 13, 2015**
- H. Tribal Report**
- I. Vilas County Partnership Report**
- J. Letters & Communications**
- K. Next Meeting, June 17, 2015, 10:00 AM, Lac du Flambeau Town Hall**
- L. Adjourn**

**In compliance with open meeting laws, the Board will not discuss any matter other than agenda items listed above which have been properly posted and the media notified.**

**Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Town Hall Offices, 715-588-3358 with as much advance notice as possible.**